



## QUALITY AND PATIENT SAFETY COMMITTEE AGENDA

March 8, 2011

The Quality and Patient Safety Committee of the Board of Directors of the Cook County Health and Hospitals System will meet on **Tuesday, March 15, 2011** at the hour of **12:00 P.M. until 2:00 P.M.** at John H. Stroger, Jr. Hospital of Cook County, 1901 W. Harrison Street, in the fifth floor conference room, Chicago, Illinois, to consider the following:

	<u>Time/Presenter</u> (times are approximate)
<b>I. Attendance/Call to Order</b>	<b>12:00</b> /Chairman Ansell
<b>II. Public Speakers</b>	<b>12:00-12:10</b>
<b>III. Report from System Chief Medical Officer</b>	<b>12:10-12:20</b> /Dr. T. Mason
<b>IV. Report from Chief Clinical Officer</b>	<b>12:20-12:30</b> /R. Lennon
<b>V. Report from System Director of Quality and Patient Safety</b>	<b>12:30-12:40</b> /B. Farrell
<b>VI. Committee Report</b>	
A. Minutes of the Quality and Patient Safety Committee Meeting, February 15, 2011	<b>12:40-12:45</b> /Chairman Ansell
<b>VII. Recommendations, Discussion/Information Items</b>	
A. Quarterly quality report from Ambulatory and Community Health Network of Cook County	<b>12:45-1:00</b> /Dr. S. Stabile
B. **Reports from the Medical Staff Executive Committees i. Oak Forest Hospital of Cook County ii. Provident Hospital of Cook County iii. John H. Stroger, Jr. Hospital of Cook County	<b>1:00-1:05</b> Dr. A. Hussain Dr. P. Wakim Dr. D. Goldberg
<b>VIII. Action Items</b>	
A. Any items listed under Sections VI, VII, VIII and IX	
<b>IX. Closed Session Discussion/Information Items</b>	<b>1:05-1:20</b>
A. **Reports from the Medical Staff Executive Committees i. Oak Forest Hospital of Cook County ii. Provident Hospital of Cook County iii. John H. Stroger, Jr. Hospital of Cook County	Dr. A. Hussain Dr. P. Wakim Dr. D. Goldberg
B. Medical Staff Appointments/Re-appointments/Changes C. Luchsinger	C. Luchsinger

## **IX. Closed Session Discussion/Information Items (continued)**

### **Closed Session**

Motion to recess the regular meeting and convene into closed session, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

## **X. Adjourn**

### **Committee Members:**

Chairman: Ansell

Members: Board Chairman Batts (Ex-Officio) and  
Directors Butler and Muñoz